

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
July 24, 2000
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on July 24, 2000 in Room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board member was present in person, Chairman Gregory C. Jones. Board members Joseph Lamendella, Sterling M. Ryder, Staci Yandle and Stuart Levine were present telephonically.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Deputy Administrators Joseph Haughey, Allan S. McDonald, Deputy Chief Legal Counsel Jeannette P. Tamayo, other members of the staff and members of the Attorney General's office.

The meeting was convened at 1:10p.m. Member Yandle moved **that the Board retire to Closed Session pursuant to Section 2 (c), paragraphs (4) and (11) of the Open Meetings Act**. Member Lamendella seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 2:10 p.m.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board